

 <p><b>Financial Assistance Award</b></p> <p><b>DENALI COMMISSION</b>          510 L Street, Suite 410          Anchorage, Alaska 99501          (907) 271-1414 (phone)          (907) 271-1415 (fax)          www.denali.gov</p>		<b>Award Number</b>	01147-00		
		<b>Award Title</b>	Copper River Regional Health Network		
		<b>Performance Period</b>	April 15, 2009 through December 31, 2010		
		<b>Recipient Organization &amp; Address</b>			
<b>Authority</b> 112 Stat 1854	<b>CFDA Number</b> 90.100	Mount Sanford Tribal Consortium PO Box 357 Gakona, AK 99586  <b>Phone:</b> (907) 822-5399 <b>Recipient DUNS #</b> 883703662 <b>TIN #</b> 920143492			
<b>Denali Commission Finance Officer Certification</b>		Jennifer Price 07/23/2009			
<b>Cost Share Distribution Table</b>					
Accounting Code	New Funding		Prior Period Funding		Total
	Denali Commission	Other Contributors	Denali Commission	Other Contributors	
95670000AL	\$97,325.00		\$0.00		\$97,325.00
	\$0.00		\$0.00		\$0.00
	\$0.00		\$0.00		\$0.00
	\$0.00		\$0.00		\$0.00
	\$0.00		\$0.00		\$0.00
		\$0.00		\$0.00	\$0.00
		\$0.00		\$0.00	\$0.00
		\$0.00		\$0.00	\$0.00
		\$0.00		\$0.00	\$0.00
<b>Total</b>	<b>\$97,325.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$97,325.00</b>
This Financial Assistance Award approved by the Federal Co-Chair of the Denali Commission constitutes an obligation of federal funding.					
Award Conditions to the Financial Assistance Award Between the Denali Commission and Mount Sanford Tribal Consortium For Copper River Regional Health Network Coordination Award No. 01147					
Continued on the following pages					
<b>Signature of Authorized Official - Denali Commission</b>  Electronically Signed		<b>Typed Name and Title</b> George Cannelos Federal Co-Chair		<b>Date</b> 07/23/2009	

## AWARD ATTACHMENTS

Mount Sanford Tribal Consortium

01147-00

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1. Copper River Regional Health Network Award Conditions

***Award Conditions to the Financial Assistance Award  
Between the Denali Commission and Mount Sanford Tribal Consortium  
For Copper River Regional Health Network Coordination  
Award No. 01147  
July 2009***

***1. Scope of Work***

The Denali Commission has required that the resident organizations of the Copper River Region develop and coordinate a strategic and facilities plan for the Region. The Region formed the Copper River Regional Health Network (CRRHN) to serve in the coordination role.

This award serves to support the administrative costs of the CRRHN for an 18-month period, in the amount of \$97,325. Mount Sanford Tribal Consortium (MSTC) has agreed to manage the grant funds for this project; therefore, this grant award is made directly to MSTC.

The CRRHN has been endorsed by all stakeholders in the Region as the coordinating entity which will develop the regional health services and facilities plan. This grant award allows for the payment of coordination and administrative services costs for the CRRHN for a period of April 15, 2009 through December 31, 2010. The scope of work for the administration of the CRRHN include meeting set-up and logistics, meeting minutes, and serving as a central information resource and central operations point. In order to fulfill the scope of this work, MSTC may competitively procure contractual services to fill a position of Coordinator.

Included in the work anticipated over the next 18 months is the initiation, implementation and analysis of a Health Needs Survey(s). The purpose of the surveys will be to aid in the CRRHN in the measurement of client based health care in the Region. The initial survey will provide information regarding residents' concept of the status of the current health system. The subsequent survey will gauge the progress of the CRRHN efforts to meet the needs of the Region's residents. The proposed surveys will be conducted in an unbiased manner.

Additionally, the CRRHN will produce and maintain an informational website for the Region. This project will provide useful links and information regarding health care in the Region. Copies of CRRHN-produced documents, and information regarding participants' services would be made available through the website. Information such as health insurance coverage options, emergency service options and community emergency plans would also be published through this source. The website will be an on line resource that could be printed as well for those community members who do not have internet access.

On a quarterly basis, the Denali Commission and MSTC will confer regarding the progress of the scope of work outlined in this award. Lessons learned and best practices

will be recorded by MSTC for the use of the Commission in strengthening the performance of this scope, as well as the conduct of future awards.

Activity	Description	Amount
Administration of CRRHN	Contractual Services	\$ 57,600
Surveys	Postage, Supplies, Advertising, Travel, Personnel	16,204
Website	Development and Hosting	612
Professional Services		1,500
Indirect	MSTC	21,409
<b>TOTAL</b>		<b>\$ 97,325</b>

All Commission funding is intended for use for the scope of work identified in the Award document only. Any balance of funds remaining after the full scope of work has been completed will be returned to the Denali Commission.

## **2. Milestones**

The following milestones are identified as the major steps to be completed as part of the project. "Planned" dates for the first milestone are included here. As part of each progress report, recipients shall update the progress toward meeting these milestones (see section 7, Reporting).

Milestone	Planned		Actual		Total Cost At Completion
	Start Date	End Date	Start Date	End Date	
In Progress	04/15/2009	12/31/2010			\$0.00
Project Close-out	01/01/2011	03/31/2011			\$0.00

## **3. Award Performance Period**

The Award performance period is April 15, 2009 through December 31, 2010. This is the period during which Award recipients can incur obligations or costs against this Award.

#### ***4. Direct and Indirect Costs***

The cost principles of 2 CFR, Part 225 are applicable to this Award. Indirect costs up to 21% are allowable under this Award. Please refer to the cost principles regulations for specific details on other allowable charges under this Award.

#### ***5. Budget and Program Revisions***

The Administrative Circular, 2 CFR Part 215 (formerly OMB A-110), applies to this Award. Please refer to the Administrative Circular for specific details on revisions to this Award. The Administrative Circular requires that Mount Sanford Tribal Consortium will inform the Commission in writing (e-mail, letter, or report) at the earliest possible date of any unanticipated project cost overrun, project schedule delays, or changes in the project scope or changed site conditions.

#### ***6. Payments***

Payments under this Award will be made by electronic transfer in response to a "Request for Advance or Reimbursement", Standard Form 270 (SF-270) submitted by MSTC. Requests for reimbursements may be made as needed. The SF-270 must be submitted to the Denali Commission via fax, e-mail ([finance@denali.gov](mailto:finance@denali.gov)) or mail in order for payment to be processed. The form is available on the OMB website: [http://www.whitehouse.gov/OMB/grants/grants\\_forms.html](http://www.whitehouse.gov/OMB/grants/grants_forms.html). Payments shall be made in accordance with 2 CFR Part 215. Please contact the Denali Commission's Finance Specialist at (907) 271-1414 for further information about submitting this form. **No interest will be accrued on these funds.**

#### ***7. Reporting***

Two forms of project reporting are required under this Award, listed below. MSTC shall submit reports using the Denali Commission's on-line Project Database System, available at [www.denali.gov](http://www.denali.gov). If there are technical limitations which may prevent the recipient from meeting this requirement, please contact the Program Manager listed in this agreement.

- a. **Progress Reports** shall be submitted on a quarterly basis. The first reporting period is April 15, 2009 to September 30, 2009, and quarterly thereafter. Reports are due within 30 days of the end of the reporting period. Progress reports shall include the following:
  - i. Total project funding, including both Denali Commission funding and other project funding sources.
  - ii. The total project expenditures for the project as of the end of the reporting period, including both Denali Commission and Other funding sources.
  - iii. Updated schedule and milestone information as identified in the Scope of Work

- iv. Narrative summary of the project status and accomplishments to date, and address the following questions: is the project on schedule, is the project on budget, and what actions are planned to address any project problems.
  - v. **Non-Construction Projects** For minor repair and renovation projects or other non-construction projects, pictures should be provided of before and after, or photos that are representative of the funded activity, to the extent possible. Photos shall be provided in a digital format as part of the on-line report. A short description of the activity and names of those in the photos shall also be provided.
- b. **Lessons Learned:** In addition to reporting quarterly, MSTC shall meet twice annually with the Commission to report lessons learned and project status. These meetings may include community participation and be held via teleconference.
- c. **Federal Single Audits** shall be submitted annually, when required. In accordance with OMB Circular A-133, which requires [subpart 200] “Non-Federal entities that expend \$500,000 or more in a year in Federal awards shall have a single or program-specific audit conducted for that year in accordance with the provisions of this part [subpart 205]. The determination of when an award is expended should be based on when the activity related to the award occurs.”

Recipients shall also submit single audits to the Federal Clearinghouse as designated by OMB. Information can be found on the following web-site:

<http://harvester.census.gov/sac/>

## ***8. Project/Award Close-Out***

The project close-out report shall be completed within 90 days of the end of the Award performance period or within 90 days of the completion of the project, whichever is earlier. Recipients must also draw down any remaining funds for expenditures incurred under this award during this 90-day period.

The project close-out report shall be submitted on-line through the Denali Commission's on-line Project Database System, available at [www.denali.gov](http://www.denali.gov). The project close out will require the recipient to submit the following information:

- a. Final data for each item listed in paragraph 7(a) “Progress Reports”
- b. Final project expenditures itemized by the following categories: planning & design; materials & equipment; freight; labor; project administration/overhead and other expenses.
- c. Acknowledgement of support: For all non-construction projects, the Award recipient shall include an acknowledgement of the Government's support for the project(s) developed under this Award. The format for acknowledgement of the Government's support for non-construction awards will vary with each award and must be agreed

upon between the Award recipient and the Denali Commission Project Manager. Costs associated with this requirement shall be paid out of the project funding received by the Award recipient from the Denali Commission.

### ***9. Public Policy Laws and Assurances***

Award Recipients are required to comply with the public policy laws and assurances on Standard Forms SF 424b (non-construction projects). This form must also be signed by a certifying official of the organization. Some of the laws are highlighted below for your reference.

To the maximum extent practicable, considering applicable laws, Funding Recipients shall accomplish the project contemplated by the Award using local Alaska firms and labor.

No portion of this award may be used for lobbying or propaganda purposes as prohibited by 18 U.S.C. Section 1913 or Section 607(a) of Public Law 96-74.

Project level environmental reviews in accordance with the National Environmental Policy Act (NEPA) and the National Historic Preservation Act (NHPA) are required for each project undertaken with Denali Commission funds.

### ***10. Non-Compliance with Award Conditions***

Recipients not in compliance with the terms and conditions of this Financial Assistance Award will be notified by the Denali Commission. The Denali Commission will work with the recipient to identify the steps necessary to bring them back into compliance, and will establish an appropriate time frame for the corrections to be made. If the corrections have not been made by the deadline, the Denali Commission reserves the right to either suspend or unilaterally terminate the Financial Assistance Award for non-performance.

### ***11. Program Manager, Financial Manager & Other Contact Information***

<b>Denali Commission</b>	<b>Partner organization</b>
Nancy Merriman Health Facilities Program Manager 510 L Street, Suite 410 Anchorage, AK 99501 Phone: 907-271-1779 Fax: 907-271-1415 E-mail: <a href="mailto:nmerriman@denali.gov">nmerriman@denali.gov</a>	George Drinkwater Project Director Mt Sanford Tribal Consortium PO Box 357 Gakona AK 99586 Phone: 907-822-5399 Fax: 907-822-5810 Email: <a href="mailto:gtd@mstc.org">gtd@mstc.org</a>
Betty Sorensen Grants Administrator 510 L Street, Suite 410	Jeanie Farley Financial Contact Alaska Accounting Solutions

<p>Anchorage, AK 99501 Phone: 907-271-3415 Fax: 907-271-1415 E-mail: <a href="mailto:bsorensen@denali.gov">bsorensen@denali.gov</a></p>	<p>2100 East 63rd Ave. Suite 200 Anchorage Alaska 99507 Phone: 907-337-9192 Fax: 907- 337-9197 Email: <a href="mailto:jfarley@alaskaaccounting.com">jfarley@alaskaaccounting.com</a></p>
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